MUSCATINE HISTORIC PRESERVATION COMMISSION Wednesday, January 15, 2020 – 5:15 p.m. City Hall Council Chambers

Minutes

1. Call to Order/Roll Call

Meeting called to order at 5:18 p.m.

Members present: Devin Pettit, Mark LeRette, and Fred Galoso

Members excused: Julie Wolf and Rochelle Conway

Staff present: Jodi Royal-Goodwin

2. Consent Agenda

November 20, 2019 Minutes

It was noted that Devin Pettit's name was misspelled. LeRette moved and Galoso seconded approval of the consent agenda. The motion carried unanimously.

3. Comments from Citizens

No comments were received.

4. Discussion Regarding 2020 Commission Work Plan

It was decided the HPC would continue to work on the Colver district and pursue funding for this project. Further discussion will be had regarding a long-term plan for pursuing district nominations. The goup will also support the McKee Button Factory nomination being pursued by the property owners. The HPC will review application to the City's Façade Program to insure restoration is completed appropriately and review building permits to assist owners with preservation. Other activities will include working with partners on appropriate 657A projects and participating in training to expand the capacity to support preservation.

5. Information Regarding a Potential Individual Nomination for the Clark House

Pettit informed the commission he had been contacted regarding this issue. There has been a donation to pursue a nomination. As an individual nomination it was determined this was more appropriate for the Friends group to handle.

6. Update on the Nomination of the McKee Button Factory

The nomination has been drafted and is currently being revised as requested by the Iowa Department of Cultural Affairs.

7. Other business

There was discussion regarding an awards program, similar to what was previously done, recognizing property owners for preservation activities. Awards would me be made in May, Preservation Month. Questions remained regarding how to get nominations and what would be the award categories.

Royal-Goodwin reported the \$5,000 budget request had been submitted and that Devin had been asked to provide a letter of justification which he did. Staff believed the City Administrator's recommendation to Council would be some level of funding to support member and staff training, however there wasn't support for funding outside staff for surveys or match until a grant was submitted and/or received.

LeRette moved to adjourn.

